

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS SECTION 01 OF 02 MADRID 003667

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A
TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL KAKA BOUCHAIB ET AL
SUBJECT: VISAS VIPER SUBMISSION

11. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

12. INFORMATION RECEIVED AT THIS POST FROM ANOTHER AGENCY STATES THAT THE SPANISH POLICE HAS IDENTIFIED THE FOLLOWING INDIVIDUALS AS SUSPECTED ISLAMIC EXTREMISTS AND POSSIBLE TERRORISTS RESIDING IN SPAIN:

13. NAME: KAKA, BOUCHAIB

- AKA: CHUAIB
- GENDER: MALE
- DPOB: JUL. 30, 1969, CASABLANCA, MOROCCO
- SON OF HASSAN AND RABIA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X02734325Q
- MOROCCAN PASSPORT NUMBER: M931398
- CLASS: NEGATIVE

14. NAME: MAAN, HIYAG MOHALAB

- AKA: MAAN HIYAJ
- AKA: ABU SUFIAN
- GENDER: MALE
- DPOB: NOV. 11, 1980, IRAQ
- BEARER OF BRITISH PASSPORT NUMBER C00160978 VALID UNTIL JULY 4, 2015.
- CLASS: NEGATIVE

15. NAME: NACIRI, HAMID HARCHAOUI

- AKA: HAMID AL ALBANI
- GENDER: MALE
- DPOB: SEP. 17, 1963, RABAT, MOROCCO
- NATURALIZED SPANISH CITIZEN
- CLASS: NEGATIVE

16. NAME: AGHARBI, OSSAMA

- GENDER: MALE
- DPOB: MAY 14. (YEAR UNKNOWN), OUJDA, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X4789461X
- CLASS: NEGATIVE

17. NAME: GAZALI, MOHAMED

- AKA: EL GHANI
- AKA: MOHAMED NAFI
- GENDER: MALE
- DPOB: JUNE 15, 1969, ACCRA, GHANA
- BEARER OF GHANAIAN PASSPORT NUMBER: H0831759
- CLASS: NEGATIVE

18. NAME: NALI, MOHAMED SRIFI

- GENDER: MALE
- DPOB: APR. 18, 1980, ALBI, MOROCCO
- SON OF DRISS AND ROUKIA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X03231991P
- CLASS: NEGATIVE

19. NAME: MEKNASSI, ABDELAZIZ

- GENDER: MALE
- DPOB: MAR. 29, 1967, KSAR KEBIR, MOROCCO
- SON OF MOHAMED AND AICHA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X02677928S
- CLASS: NEGATIVE

110. NAME: MABCHOUR, MOHAMED

- AKA: ABU ABDELLAH
- GENDER: MALE
- DPOB: JAN. 1, 1955, EL AOUNATE, MOROCCO
- SON OF LARBI AND FATIMA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X04936323
- CLASS: NEGATIVE

111. NAME: ANDREY, MISURA

- AKA: AMIN AL ANSARI
- GENDER: MALE
- DPOB: JAN. 22, 1975, MINSK, BELARUS
- CLASS: NEGATIVE

12. NAME: DAHANE, ABDELILAH

- GENDER: MALE
- DPOB: AUG. 22, 1974, MOROCCO
- CLASS: NEGATIVE

13. NAME: AL QARNI, AWAD ABDULLAH HAREM AL-GAAREM

- AKA: ABU BARAH
- GENDER: MALE
- DPOB: FEB. 26, 1976, SAUDI ARABIA
- CLASS: NEGATIVE

14. NAME: EL MEDJERI, CHAFIK JALEL BEN AMA

- GENDER: MALE
- DPOB: SEP. 3, 1961, TUNISIA

15. NAME: LOUKILI, MUSTAPHA

- GENDER: MALE
- DPOB: APR. 5, 1965, LARACHE MOROCCO
- SON OF ABDELLAH AND RAHMAN
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER:
X01310811H
- CLASS: NEGATIVE

16. NAME: EL GALLAF, ABDELHAK

- GENDER: MALE
- DPOB: MAR. 6, 1971, KSAR KEBIR, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: 01636280Z
- SON OF EL MEKDRI AND ZHORA SABAH
- CLASS: NEGATIVE

AGUIRRE